

**CHARTER – JUNE 3, 2010**  
**KHIE COORDINATING COUNCIL**  
**PRIVACY & SECURITY COMMITTEE**

<b>Purpose</b>	<p>Recommend privacy and security policies, legal agreements, and risk management strategies to ensure that principles articulated in the HHS Privacy &amp; Security Framework are met</p> <p>Identify and harmonize security and privacy requirements that enable the growth of HIE services to be developed in the first two years</p>
<b>Committee Chair</b>	Christy Hendricks, JD
<b>Membership</b>	Julia Costich, JD, Virginia Bradley, Jim Hilvers, Gui Cozzi, Richard Chapman, JD, Kevin Bailey, Susan Carey, Michelle Merritt, Dennis Kennedy, JD, William Hust, JD, Vickie Yates Brown, JD
<b>Scope of Work</b>	<p>Identify and recommend policies and procedures for preserving the confidentiality and privacy and security of all health data exchanged through the KHIE</p> <p>Review and update existing Provider, Business Associate, and DirectAccessEHR User Agreements as needed to serve as model agreements</p> <p>Study and recommend guidelines for patient preferences policies and procedures or any other key policy areas identified by the group to support a framework for HIE adoption</p> <p>Recommend strategies for ongoing compliance to security and privacy standards as the standards are developed</p>
<b>Approach</b>	<p><b>May 28, 2010 Meeting:</b>  <i>Focus: Revisit privacy and security findings and recommendations from the Kentucky e-Health Privacy and Security Collaborative and identify emerging issues/concerns</i></p> <p>Christy Hendricks will discuss the initial KHIE participation agreement currently in use during the KHIE pilot; Julia Costich will discuss the e-Health Privacy and Collaborative; and Richard Chapman will lead a discussion among the Committee members to identify any new or emerging issues/concerns, especially as it relates to the KHIE</p>
<b>Deliverables</b>	<p>Develop model trust/data sharing agreement (to include data sharing, data use, and reciprocal support).</p> <p>Recommendations for patient preferences guidelines</p> <p>Prioritize the State HISPC Collaborative recommendations</p>

**CHARTER – JUNE 3, 2010**  
**KHIE COORDINATING COUNCIL**  
**HIE ACCOUNTABILITY & TRANSPARENCY COMMITTEE**

<b>Purpose</b>	Study and recommend to the KHIE Coordinating Council priority strategies to capture and disseminate the value of the KHIE to consumers and other stakeholders; and, provide oversight and accountability of the KHIE to protect the interests of consumers and other stakeholders
<b>Committee Chair</b>	Zed Day
<b>Membership</b>	Janie Fergus, Lynn Kolokowsky, JD, Lyle Graham, MD, Carol Ireson, PhD, Richard Shelby, Patty Mason, Keith Hepp, Kerry Kelley, David Jaco, OD, Terry Johnson, Jeff Knott
<b>Scope of Work</b>	<p>Identify communication strategies to educate &amp; inform stakeholders, consumers, and the general public to communicate the vision for and value of KHIE and achieve credible participation &amp; buy-in</p> <p>Study the existing mechanisms being used by other states and other public and private entities to support transparency and accountability</p> <p>Develop performance benchmarks for provider adoption and meaningful use, including use of the services and functionalities provided by the KHIE that reflect consensus among the stakeholders and a plan for periodically assessing and reporting performance to the stakeholders and general public</p> <p>Develop evaluation criteria from which to periodically evaluate the implementation process and outcomes achieved through the State HIE Cooperative Agreement over the course of the HIE Cooperative Agreement</p> <p>Study and recommend methods for periodically assessing user satisfaction with the KHIE, including perceived value and benefits, to assure that the KHIE is efficient and effective</p>
<b>Approach</b>	<p><b>May 28, 2010 Meeting:</b>  <b><i>Focus: The value proposition of HIE</i></b>  Discuss the value proposition for HIE as applied to the various stakeholders (consumers, clinicians, organizations, payors, employers, etc.) and begin to identify performance benchmarks to address the needs and interests of stakeholders and the manner in which these could be communicated</p>
<b>Deliverables</b>	<p>Develop a draft communications plan for effectively communicating the value of the KHIE with consumers and stakeholders and</p> <p>Recommend processes for receiving user input and feedback</p> <p>Recommend processes for receiving consumer input and feedback</p> <p>Recommend a plan for continuous quality improvement that includes monitoring and reporting on performance benchmarks</p>

**CHARTER – JUNE 3, 2010**  
**KHIE COORDINATING COUNCIL**  
**POPULATION HEALTH COMMITTEE**

<b>Purpose</b>	Advise and assist the GOEHI and KHIE Coordinating Council to support alignment and exchange of individual and patient-level health data with population health efforts
<b>Committee Chair</b>	Jan Hecht
<b>Membership</b>	Connie Barker, Shawn Crouch, Stephanie Lamar, Shannon Dilsaver, John Tarrant, DMD, Maria Russo, Marilyn Schleyer, PhD, Bob Esterhay, MD, Gerald Joiner, Heather Gatewood
<b>Scope of Work</b>	<p>Study and recommend ways to align with and leverage existing (and planned) public and population health initiatives with the requirements for meaningful use</p> <p>Study the ways in which states and other public and private entities are using data obtained through HIE to promote population health and the mechanisms that are in-place to address stakeholder needs/concerns, protect personal identity, and preserve public interests</p> <p>Study and recommend policies and procedures for use of data to promote population health while protecting personal identify and public interests as well as the interests of other stakeholders</p> <p>Identify interdependencies, issues and risks to the public and other stakeholders associated with the use of aggregated de-identified data obtained through the KHIE; and, recommend policies and procedures for the use of such data</p>
<b>Approach</b>	<p><b>May 28, 2010 Meeting:</b></p> <p><i>Focus: Begin to identify the potential use and value of data and the associated issues and risks</i></p>
<b>Deliverables</b>	Recommend policies and procedures for the use of population health data

**CHARTER – JUNE 3, 2010**  
**KENTUCKY HEALTH INFORMATION EXCHANGE COORDINATING COUNCIL**  
**(KHIECC)**

<b>Purpose</b>	The KHIECC serves as an important component of the KHIE governance structure providing a mechanism for stakeholder input and advising and assisting GOEHI in achieving a broad-based stakeholder collaboration with transparency, buy-in, and trust
<b>Council Chair</b>	Jeff Brady
<b>Membership</b>	Elizabeth Johnson, JD, William Hacker, MD, Stephen Hall, PhD, Kathy Frye, Frank Lassiter, Brian Kiser, Paige Franklin, Kim Williams, MD, Trudi Matthews, Rob Edwards, Betty Regan, PhD, Mike Lorch, Barry Eadens, Troy May, Vickie Yates Brown, JD, Peggy Lewis, Zed Day, Gary Ozanich, Rusty Shanklin, Christy Hendricks, JD, David Bolt, Jan Hecht
<b>Scope of Work</b>	<p>Represent &amp; align the interests of the public and of all the stakeholders essential to statewide HIE</p> <p>Ensure that operational activities that support the KHIE's governance, effectiveness &amp; value are provided</p> <p>Find the balance between government &amp; non-government roles &amp; responsibilities, including the financing that will support the ongoing development and administration and operation of the KHIE</p> <p>Facilitate multi-directional communications to receive and disseminate information to and from multiple audiences</p> <p>Recommend approaches for addressing issues on noncompliance with federal and state laws and policies applicable to HIE</p> <p>Plan for alignment with National Health Information Network (NHIN) Governance</p> <p>Review Committee recommendations and recommend strategies for fulfilling the requirements of the ONC in each of the five domains for the State HIE Strategic and Operations Plan and as listed in the deliverables section of this charter</p>
<b>Approach</b>	<p><b>May 28, 2010 Meeting:</b></p> <p>Kick-off and orientation; KHIE Coordinating Council and Committee Charters; roles and responsibilities, etc.</p>
<b>Deliverables</b>	<p>Recommend</p> <ul style="list-style-type: none"> <li>• Public policy vision, goals</li> <li>• Clearly defined responsibilities among stakeholders</li> <li>• Authority &amp; oversight mechanisms</li> </ul> <p>Outline</p> <ul style="list-style-type: none"> <li>• Goals &amp; objectives to drive statewide HIE activities &amp; accomplishments through public &amp; private partnership</li> </ul> <p>Develop and recommend a policy framework for compliance &amp; enforcement that addresses:</p> <ul style="list-style-type: none"> <li>• Enforcement authority</li> <li>• Sets administrative procedures for denial, suspension, revocation of a Participation Agreement/ Business Associate Agreement</li> </ul>